

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme	Powerhaus Uranium Limited
ACN/ARSN	677 179 298
1. Details of substantial holder (1)	
Name	Siobhan Lancaster, Simon Deehan Pty Ltd , Donegal Super Fund Pty Ltd and Simon Deehan
ACN/ARSN (if applicable)	N/A
The holder became a substantial holder on	19/08/2026

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Fully paid ordinary shares (Shares)	9,000,001	9,000,001	10.64%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Siobhan Roisin Lancaster <Lancaster Deehan Family A/C>	Pursuant to Section 608(1) (a) of the Corporations Act 2001 (Cth) as the registered holder of the shares	8,000,001 fully paid ordinary shares
Simon Deehan Pty Ltd <Simon Deehan SF A/C>	Pursuant to Section 608(1) (a) of the Corporations Act 2001 (Cth) as the registered holder of the shares	500,000 fully paid ordinary shares
Donegal Super Fund Pty Ltd <Donegal Super A/C>	Pursuant to Section 608(1) (a) of the Corporations Act 2001 (Cth) as the registered holder of the shares	250,000 fully paid ordinary shares
Dr Simon Conor Deehan & Ms Siobhan Roisin Lancaster <Simon Deehan SF A/C>	Pursuant to Section 608(1) (a) of the Corporations Act 2001 (Cth) as the registered holder of the shares	250,000 fully paid ordinary shares
Siobhan Lancaster	Pursuant to section 608(3)(b) of the Corporations Act as the controller of Donegal Super Fund Pty Ltd	8,500,001 full paid ordinary shares
Simon Conor Deehan	Pursuant to section 608(3)(b) of the Corporations Act as the controller of the Simon Deehan Pty Ltd	750,000 fully paid ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Siobhan Roisin Lancaster <Lancaster Deehan Family A/C>	Siobhan Roisin Lancaster <Lancaster Deehan Family A/C>	Siobhan Roisin Lancaster <Lancaster Deehan Family A/C>	8,000,001 fully paid ordinary shares
Simon Deehan Pty Ltd <Simon Deehan SF A/C>	Simon Deehan Pty Ltd <Simon Deehan SF A/C>	Simon Deehan Pty Ltd <Simon Deehan SF A/C>	500,000 fully paid ordinary shares
Donegal Super Fund Pty Ltd <Donegal Super A/C>	Donegal Super Fund Pty Ltd <Donegal Super A/C>	Donegal Super Fund Pty Ltd <Donegal Super A/C>	250,000 fully paid ordinary shares
Dr Simon Conor Deehan &	Dr Simon Conor Deehan &	Dr Simon Conor Deehan &	250,000 fully paid

Ms Siobhan Roisin Lancaster <Simon Deehan SF A/C>	Ms Siobhan Roisin Lancaster <Simon Deehan SF A/C>	Ms Siobhan Roisin Lancaster <Simon Deehan SF A/C>	ordinary shares
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5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Siobhan Roisin Lancaster <Lancaster Deehan Family A/C>	8 May 2024 – 24 February 2025	\$167,501	NIL	8,000,001 fully paid ordinary
Simon Deehan Pty Ltd <Simon Deehan SF A/C>	24 February 2025	\$50,000	NIL	500,000 fully paid ordinary
Donegal Super Fund Pty Ltd <Donegal Super A/C>	19 August 2026	\$50,000	NIL	250,000 fully paid ordinary
Dr Simon Conor Deehan & Ms Siobhan Roisin Lancaster <Simon Deehan SF A/C>	19 August 2026	\$50,000	NIL	250,000 fully paid ordinary

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Simon Deehan Pty Ltd <Simon Deehan SF A/C>	Registered holder and controlled by Simon Conor Deehan, deemed an associate as the spouse of Siobhan Lancaster
Donegal Super Fund Pty Ltd <Donegal Super A/C>	Registered holder and controlled by Siobhan Lancaster
Siobhan Lancaster	Holder of more than 20% of the voting power in Donegal Super Fund Pty Ltd
Simon Deehan	Holder of more than 20% of the voting power in Donegal Super Fund Pty Ltd, deemed an associate as the spouse of Siobhan Lancaster

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Siobhan Lancaster, Mr Simon Deehan, Donegal Super Fund Pty Ltd and Simon Deehan Pty Ltd	C/- Level 5, 191 St Georges Terrace, Perth, Western Australia 6000

Signature

Ms Siobhan Lancaster

capacity Director

print name

sign here



date 25 / 08 / 2026

DIRECTIONS

- (1)

If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2)

See the definition of “associate” in section 9 of the Corporations Act 2001.
- (3)

See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4)

The voting shares of a company constitute one class unless divided into separate classes.
- (5)

The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6)

The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7)

Include details of:

(a)

any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b)

any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.
- (8)

If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9)

Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

